



Date: 27.06.2024

To,
Corporate Governance Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Script Code: 538706 Script ID: "ULTRACAB"

Sub: Intimation for Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Amendments thereto, and Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from 1st July 2024.

This closure is in connection with the finalization of financial statements for the quarter ended on 30th June 2024.

The Trading Window will open 48 hours after the announcement / declaration of the said financial results to the Stock Exchange. The date of the Board Meeting shall be intimated to you separately.

Please acknowledge and take on your record. Thanking You.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

ULTRACAB (INDIA) LIMITED

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E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

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